

## **KENTUCKY LIBRARY ASSOCIATION BOARD MEETING**

**March 16, 2013**

**Galt House Hotel, Louisville, KY**

### **CALL TO ORDER**

The meeting was called to order at 10:05 EDT.

### **ROLL CALL OF VOTING MEMBERS**

The following voting members were present: Lisa Rice, Brenda Metzger, Abby Thorne, Terry Buckner, Terri Kirk, Sean Kinder, Adele Koch, Susan Nimersheim, and Sara Brown.

### **MINUTES**

The minutes were approved as submitted.

**Motion:** Brenda Metzger moved to approve the November 17, 2013 KLA Board minutes. Terry Buckner seconded the motion. Motion passed.

### **UNFINISHED BUSINESS**

**Proposal:** Social Media policy.

**Motion:** Terry Buckner moved to approve the social media policy presented by Emily Krug, Communications Committee Chair, via email. Brenda Metzger seconded the motion. The social media policy plan was accepted as presented.

### **NEW BUSINESS**

A. Ad Proposal for the KLA Website - Multiview has approached Tom Underwood and KLA to place banner ads on the KLA website. The company will give KLA 30% of the ad receipts.

**Motion:** Teri Kirk moved to accept the proposal to allow Multiview to sell and place ads on the KLA website. Susan Nimersheim seconded the motion. The motion passed.

B. Library Awareness Committee – As a result of the advocacy efforts needed due to HB1 and other legislation, Lisa Rice proposed that the Advocacy Committee makeup be changed to a designee from each section instead of the past chair being the automatic member. This would allow KPLA to appoint their Advocacy Chair as their member of the KLA Advocacy Committee. This proposal will be taken up at the General Membership Meeting at the KLA Conference in the fall.

### **COMMITTEE/OFFICER/ROUND TABLE REPORTS**

**Audit Committee** – Submitted written report.

**Communications Committee** – Submitted written report.

**Member Services Committee** – Submitted written report. Betsy Hughes reported that the two webinars had 23 and 17 registrants but 12 and 7 attendees. One of the sessions had to be rescheduled due to illness. There is also an issue with the file size/type for the video recording of the webinar and she is investigating the issue so the file can be posted to the KLA website.

The webinar software only allows a single “organizer” that has to schedule and start the webinar. Betsy is proposing purchasing a second organizer license. She will investigate the cost involved with the license.

**Library Awareness Committee** – Submitted written report. Debbe Oberhausen announced that she cannot attend Legislative Days in Washington, DC. She also created a nomination form for the KLA awards that will make the process of selecting and notifying nominees much easier. It was adapted from the KPLA form. The intellectual freedom award was included on the form, although the selection is done by Member Services. Debbe reviewed the Blue Book entries for the awards. The Natcher Award is the only entry with a deadline in the Blue Book entry. She proposed that the Natcher Award listing be changed to match the other awards in the Blue Book. She will start soliciting for awards April 1 with a deadline of July 15 for nominations.

Tom Underwood and Lisa Rice announced that a postcard will be sent to the all KLA members with the URL for award information and forms.

**Strategic Planning and Organization Committee** – Submitted written report.

**Recruitment, Mentoring, and Diversity Committee** – No report.

**Minority Scholarship Committee** – Submitted written report. Judith Gibbons asked the board to encourage people to apply for the minority scholarship. She also requested members contact her and Rob Gieszl with suggestions for the scholarship funded by license plate fees.

**Fundraising Committee** – Submitted written report.

**Ad Hoc Committee on National Diversity in Libraries Conference (NDLC)** – No report. Lisa Rice announced that she is currently in correspondence with the NDLC representatives. Enid Wohlstein is assisting her with contacts at NDLC.

**Ad Hoc Committee on KLA Archives** – Submitted written report. The board members discussed the possibility of finding someone willing to process the archival materials so they could remain at KDLA. Debbe Oberhausen will investigate that possibility if the institutions she has contacted are unwilling to accept our archives. Lisa Rice will also contact KDLA about the possibility of them processing the materials.

**President’s Report** – Submitted written report. Lisa Rice has been in contact with KDLA about adding a summer reading track to the 2014 fall conference.

**President-Elect’s Report** – Submitted written report. Brenda Metzger announced that Maureen Sullivan, Barb Stripling, Richard Paul Evans, and Tom Angleburger will be speakers at the fall conference. The conference planning committee will meet after lunch.

**Secretary** – No report.

**Past President's Report** – Submitted written report.

**Executive Secretary's Report** – Tom Underwood discussed the financial reports. Our budget for last year was good. Memberships and conference registrations were up substantially. Our Amazon account is not doing very well. Tom asked for approval to move our cash fund account to L&N Credit Union, which would allow us to receive a guaranteed return of interest on the account.

**Motion:** Terri Kirk moved to allow Tom Underwood to move the account as requested during his report. Brenda Metzger seconded the motion. The motion passed.

Tom also reported that our credit card costs are growing because almost everyone uses their credit card to pay for memberships and conference registrations. Tom's office is investigating processing companies to try to get a better deal.

**ALA Councilor** – Submitted written report. Terri Kirk reported that ALA dues will be increasing. The issue of dues increases will be reviewed in five years. Terri also announced that she is a candidate for AASL President.

**Kentucky Libraries Editor** – Submitted written report.

**IN-FOCUS Editor** – Submitted written report.

**Web Manager** – Submitted written report.

**Listserv Manager** – Submitted written report. Sara Brown reported that UK has changed their listserv policies so that only UK employees can create listservs. This means that a UK employee has to be listserv manager or co-manager as long as KLA uses UK listservs.

**KDLA Representative** – Submitted written report.

**KYVL Representative** – Submitted written report. Enid Wohlstein reminded the board that KYVL is running a competition to "name the search" for their Ebsco Discovery service.

**KDE Representative** – No report.

**Academic Library Section** – Submitted written report.

**KASL** – Submitted written report.

**KPLA** – No report sent yet (GET THIS FROM SUSAN!!!!) Susan Nimersheim reported that KPLA is preparing for their conference April 8-10, 2013 at Marriott Griffin Gate in Lexington. Currently KPLA has over 300 registrants. The Advocacy Committee was active this spring keeping everyone informed about legislation that affects libraries. KPLA had a booth at Kentucky Association of Counties and Kentucky League of Cities conferences to advertise their organization.

**Special Library Section** – Submitted written report.

**Trustees Round Table** – No report.

**Community and Technical College Round Table** – Submitted written report.

**Genealogy and Local History Round Table** – No report.

**Government Documents Round Table** – No report.

**Resource Sharing Round Table** – Submitted written report.

**Information and Technology Round Table** – Submitted written report.

**Library Administration and Management Round Table** – No report.

**Library Instruction Round Table** – Submitted written report. Toccara Porter, LIRT Secretary, announced that the round table will be hosting an instruction retreat this summer, Friday, June 21 at EKU. They will be accepting proposals for presentations beginning March 25. Notifications will happen May 3. Registration opens May 6.

**Library Support Staff Round Table** – Submitted written report.

**Youth Services Round Table** – Submitted written report.

## **END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS**

### **ANNOUNCEMENTS**

Judith Gibbons announced that the Kentucky Book Fair is having an essay contest for children. Books will be given as prizes. Contact Judith for handouts about the contest.

Lisa Rice announced the Southern Kentucky Book Festival will be April 19-20, 2013 in Bowling Green.

Lisa also announced that an advocacy database has been created. You can sign up through the KLA website if you are interested in supporting libraries through making calls, writing letters, attending meetings, etc. Email announcements about the database will go out to the listserv soon.

### **ADJOURNMENT**

**Motion:** Terry Buckner moved to adjourn the meeting, Brenda Metzger seconded the motion.

The meeting was adjourned at 11:35 a.m. EDT.

Respectfully submitted,

Abby Thorne  
KLA Secretary  
Submitted on: 23 April 2013